

MEETING OF NOVEMBER 27, 1950

COUNCIL CHAMBERS

761st MEETING

The seven hundred sixty-first regular meeting of the Council was held on the twenty-seventh day of November, 1950

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Taylor, Mullan and Norbeck; Attorney Kirkpatrick, Treasurer Jean Dillery, Water Superintendent Hoffman and Recorder Martin. Absent: Councilman Frady.

The minutes of the seven hundred sixtieth regular meeting of the Council, held on the thirteenth day of November, 1950 were read and corrected.

The Mayor reported that he had made investigation of the cost of curbing the driveway at the rear of the City Hall with results as follows:

Cost per lineal foot including digging \$1.35

Cost per lineal foot excluding digging \$1.00

It was agreed that the curb would not be put in at this time.

The Mayor reported that the City would install a fire hydrant on the new water main at 31st and Meek Streets. This hydrant will be installed at the City's expense on the pipe line being installed by Western Door & Plywood Corp.

The Mayor reported that the culvert on 31st Street at its intersection with Harrison Street was being replaced with a larger culvert, the work is being done by John Jersey at a cost plus price, also that Mr. Jersey had taken care of the drain at Main and Washington Streets, and that he (Sperr) would have the re-surfacing of these streets together with re-surfacing of pavement broken for a water service at Jefferson and McLoughlin, done by Portland Road & Driveway.

Mr. C.W. Duckett came before the Council and inquired as to what step he should take to purchase Lots 14 & 15 block 12, Quincy Addition. Mayor Sperr reported that he had another inquiry about this property. It was decided that the interested parties offer sealed bids for the purchase of same, to the Council.

Mr. Marvin Runyan, from Stevens and Koon, presented to the Council, the final drawings for the water system on 33rd, 34th and 35th Streets. Mr. Runyan made inquiry as to whether P.S. Lord's job on the laying of the water pipe line to the Industrial area in Kellogg Park had been accepted, to which the Mayor replied that there was water running out of the ditch in the vicinity of the Railroad spur track.

A report from the Police Chief, for the month of November to date was read.

Judge Charack came before the Council and presented a report of bail transfers to November 2, 1950, the beginning date was not registered on the report. Mr. Charack recommended that a new system for court records be adopted.

Mr. Tom Telford came before the Council and recommended that the city get a new police car as the present car was out of service so much of the time.

It was agreed that the Mayor make investigation of the matter of a trade in for the police car.

It was moved by Norbeck and seconded by Mullan that the city engage Mr. Loyd Huger as auditor for the city at a salary of \$25.00 per month. Motion carried and so ordered.

A contract between the Western Door & Plywood Corp. and the City of Milwaukie with regard to water pipe line now being laid to their plant was discussed. It was moved by Taylor and seconded by Norbeck that the Council hold a special meeting on Wednesday, Nov. 29, and that the Western Door & Plywood contract be taken up at that time. Motion carried and so ordered.

It was moved by Taylor and seconded by Mullan that the Attorney be directed to draw up an ordinance amending ordinance No. 481, by changing zones in certain areas as recommended by the Planning Commission. Motion carried and so ordered.

It was moved by Mullan and seconded by Norbeck that the Council approve the recommendation for renewal of Class A Package Store license for Safeway Store. Motion carried and so ordered.

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...It was moved by Taylor and seconded by Norbeck that the following bill be paid and that the Recorder be directed to issue a warrant for the payment of same

State Industrial Accident Commission \$229.87
Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

SPECIAL MEETING OF NOVEMBER 29, 1950

The Council members of the City of Milwaukie, Oregon met in special session at the Administration Building of Kellogg Park in the City of Milwaukie at 8:00 o'clock P.M. Wednesday, November 29, 1950.

The meeting was called to order by Mayor Fred Sperr for the purpose of hiring a City Manager for the City of Milwaukie, and any other lawful business that may come before it.

Upon roll call those present and absent were as follows: PRESENT: Fred Sperr, Mayor, Councilmen Garland Taylor, Edwin Norbeck, and Leonard Mullan. Councilman-elect, Ralph Klein. ABSENT: Councilman Walter Prady. The Mayor thereupon declared that a quorum was present.

Mr. Thomas D. Telford, Executive Director of the housing Authority of the County of Clackamas, was asked if he would be interested in applying for the position as City Manager for the City of Milwaukie. Mr. Telford replied that he was interested but that he could not, if appointed, serve on a full time basis and presented a plan whereby, in his opinion, the various departments of the City of Milwaukie could operate under an Administrative Head who would not be required on a full-time basis and yet comply with the City Charter.

After the proposed plan was discussed in its entirety by all Councilmen present and the Councilman-elect, a motion was introduced by Councilman Norbeck that the proposed plan of operation as submitted by Mr. Telford be accepted effective December 1, 1950 and that Mr. Telford be appointed City Manager subject to the approval of the Board of Commissioners of the Housing Authority of the County of Clackamas. The motion was seconded by Councilman Taylor, put to a vote, unanimously carried and so ordered.

The question of 4% interest on the cost of the Water Pipe Installation to Western Door & Plywood Corporation was again brought up. After much discussion, it was decided that no definite action would be taken at this meeting and the matter would be carried over to the next regular Council Meeting.

There being no further business to come before the Council, the meeting was adjourned upon motion duly made and carried.

(Record of minutes submitted to City Recorder.)